

# AGENDA

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**Meeting:** Cabinet  
**Place:** Council Chamber - Council Offices, Browfort, Bath Road, Devizes  
SN10 2AT  
**Date:** Tuesday 19 June 2012  
**Time:** 10.30 am

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## Membership:

Cllr John Brady	Cabinet Member for Finance Performance and Risk
Cllr Lionel Grundy OBE	Cabinet Member for Children's Services
Cllr Keith Humphries	Cabinet Member for Public Health and Protection Services
Cllr John Noeken	Cabinet Member for Resources
Cllr Fleur de Rhe-Philippe	Cabinet Member for Economic Development and Strategic Planning
Cllr Jane Scott OBE	Leader of the Council
Cllr Toby Sturgis	Cabinet Member for Waste, Property, Environment and Development Control Services
Cllr John Thomson	Deputy Leader and Cabinet Member for Adult Care, Communities and Housing
Cllr Dick Tonge	Cabinet Member for Highways and Transport
Cllr Stuart Wheeler	Cabinet Member for Transformation, Culture, Leisure and Libraries

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Please direct any enquiries on this Agenda to Yamina Rhouati, of Democratic Services, County Hall, Trowbridge, direct line 01225 718024 or email [Yamina.Rhouati@wiltshire.gov.uk](mailto:Yamina.Rhouati@wiltshire.gov.uk)

Press enquiries to Communications on direct lines (01225)713114/713115.

All public reports referred to on this agenda are available on the Council's website at [www.wiltshire.gov.uk](http://www.wiltshire.gov.uk)

## Part I

### Items to be considered while the meeting is open to the public

Key Decisions Matters defined as 'Key' Decisions as included in the Cabinet's Forward Work Plan are shown as 

**1 Apologies**

**2 Minutes of the previous meeting (Pages 1 - 8)**

To confirm and sign the minutes of the last Cabinet meeting held on 17 April 2012 (copy attached).

**3 Minutes - Capital Assets Committee (Pages 9 - 14)**

To receive and note the minutes of the Capital Assets Committee held on 24 May 2012.

**4 Declarations of Interest**

To receive any declarations of personal or prejudicial interests or dispensations granted by the Standards Committee.

**5 Leader's announcements**

**6 Public participation**

The Council welcomes contributions from members of the public. This meeting is open to the public, who may ask a question or make a statement. Written notice of questions or statements should be given to Yamina Rhouati of Democratic Services by 12.00 noon on Thursday, 14 June 2012. Anyone wishing to ask a question or make a statement should contact the officer named above.

**7 Submission of Wiltshire Core Strategy and Review of the Local Development Scheme (Pages 15 - 92)**

 Report by the Service Director for Economy and Regeneration.

The views of the Environment Select Committee which considered the Strategy at its meeting on 11 June 2012 will be circulated to Cabinet members prior to the meeting and included with the agenda papers on the Council's website. The latest version of the Draft Wiltshire Core Strategy has also been included on the website.

**8 Wiltshire and Swindon Aggregate Minerals Site Allocations Development Plan Document - Submission to Secretary of State (Pages 93 - 124)**

 Report by the Service Director for Economic Regeneration.

**9 Children in Care Commissioning Strategy (Pages 125 - 180)**

Report by Carolyn Godfrey, Corporate Director.

**10 Falls and Bone Health Strategy (Pages 181 - 214)**

Report by Maggie Rae, Corporate Director for Public Health and Public Protection.

**11 Business Plan Annual Update (Pages 215 - 238)**

Report by the Head of Policy, Performance and Corporate Business Management.

**12 Revenue Outturn 2011/12 (Pages 239 - 260)**

Report by the Service Director for Finance to follow.

**13 Urgent Items**

Any other items of business, which the Leader agrees to consider as a matter of urgency.

**Part II**

**Items during consideration of which it is recommended that the public be excluded because of the likelihood that exempt information would be disclosed**

None

The items on this agenda reflect the key goals of Wiltshire Council, namely 'Work together to support Wiltshire's Communities', 'Deliver high quality, low cost, customer focused services and 'Ensure local, open, honest decision making'